

# **TOWN OF FRANCESTOWN**

OFFICE OF SELECTMEN  
27 MAIN STREET • P.O. BOX 5  
FRANCESTOWN, NEW HAMPSHIRE 03043-0005

## **BOARD OF SELECTMEN MEETING MINUTES**

**February 8, 2016**

Selectmen Present: Chair Brad Howell and Scott S Carbee

Staff Present: Town Administrator Jamie A. Pike

Others Present: Polly Freese, Jim Gann, and Ben Haubrich

Chairman Howell called the meeting to order at 6:35pm.

### **Consent Agenda**

- A. Payroll and Accounts Payable Manifest of 2/8/2016
- B. Timber Warrant, Map 8 Lot 57, John P and Abigail Arnold

A motion was made by Mr. Carbee to approve the Consent Agenda, seconded by Mr. Howell.  
**Motion passes.**

### **Items to Sign**

- 1. MS-636, 2016 Town Budget
- 2. 2016 Town Warrant

### **Liaison Report**

**Mr. Carbee gave a brief review of the ConVal deliberative session. There were 8 attendees from Frankestown, and generally a very low turnout from across the district. The session approved a \$44M budget.**

### **Correspondence**

- 1. NHDOT Interim Bridge Inspections
  - a. Russell Station Road over Rand Brook
  - b. Cressy Hill Road over Rand Brook
  - c. Clarkville Road over South Br. Piscataquog River
  - d. South New Boston Road over South Br. Pisacataquog River
- 2. Police Department Job Tasks Reports dated 02/05/2016

**Administrative Update**

Mr. Pike stated that the office has been working heavily on the production of the Town Report. It is expected to be sent to the printer on Friday (2/12/16).

**NEXT BOARD OF SELECTMEN MEETING:** Monday, February 22, 2016

**ADJOURNMENT:** Mr. Howell adjourned the meeting at 6:43 pm.

Respectfully Submitted,

Jamie A Pike

Not approved until signed.

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Brad Howell

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Scott S Carbee

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Abigail Arnold